

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 7, 2011
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 10-31-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- Notice
- Consent
- Hearing- Adoption of Ordinance 1232-Increasing the terms of the Planning Commission Members

Notice

1. **Call for Bids: For the Coughlin Road Bridge Deck Replacement Project. Bids will be opened on or after 11:00 am, on Tuesday, November 29, 2011. Resolution No. 11-366**
2. **Notice of Hearing: Regarding the adoption of the 2012 Final Budget. Hearing will be held on or after 10:00 am, on Monday, December 5, 2011. Resolution No. 11-367**
3. **Notice of Hearing: Regarding Ordinance 1233, which will amend LCC 17.145.140 allowing for fences exceeding 6 feet in height on property lines without a setback variance. Resolution No. 11-368**
4. **Notice of Hearing: Regarding the adoption of Ordinance 1234, amending LCC 16.02.040, for the creation of utility lots for public purposes. Resolution No. 11-369**

Consent

5. **Resolution No. 11-370** **Approval of warrants and payroll for payment.**

6. **Resolution No. 11-371** **Approving a quitclaim deed with the WA Department of Transportation for portions of Hamilton Road North, Bishop, Maurin, and Labree Roads.**
7. **Resolution No. 11-372** **Approving an inter-local with Lewis County Fire District No. 14, Randle, WA.**
8. **Resolution No. 11-373** **Amending Resolution No. 11-293 which established a Chemical Dependency-Mental Health-Therapeutic Court Sales Tax Advisory Board and adding terms and appointing the certified chemical dependency treatment professional.**
9. **Resolution No. 11-374** **Amending Resolution No. 11-252 which establishes an advisory committee to the Lewis County Board of Health by adding expiration dates for members.**

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10:00 am	*BOCC Meeting
2:00 pm	Planned Growth Committee, Sheriff Training Room
5:30 pm	Republican Central Committee
7:00 pm	Toledo City Council Meeting
<u>TUESDAY, November 8, 2011</u>	
8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Management & Sheriff
11:00 am	*Update with HR
6:00 pm	Republican Party Dessert Dash, Hotel Washington
7:00 pm	Planning Commission Centralia City Council
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8:30 am	*Directors Update
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<u>THURSDAY, November 10, 2011</u>	
7:00 am	EDC General Membership
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2:00 pm

Groundbreaking Ceremony for Veterans Wall of Honor, Toledo

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BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 7, 2011
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 10-31-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- Notice
- Consent
- Hearing- Adoption of Ordinance 1232-Increasing the terms of the Planning Commission Members

Notice

1. **Call for Bids: For the Coughlin Road Bridge Deck Replacement Project. Bids will be opened on or after 11:00 am, on Tuesday, November 29, 2011. Resolution No. 11-366**
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Consent

5. **Resolution No. 11-370 Approval of warrants and payroll for payment.**

6. Resolution No. 11-371 Approving a quitclaim deed with the WA Department of Transportation for portions of Hamilton Road North, Bishop, Maurin, and Labree Roads.
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8. Resolution No. 11-373 Amending Resolution No. 11-293 which established a Chemical Dependency-Mental Health-Therapeutic Court Sales Tax Advisory Board and adding terms and appointing the certified chemical dependency treatment professional.
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10:00 am	*BOCC Meeting
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7:00 pm	Toledo City Council Meeting
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10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 10-31-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- Notice
- Consent
- Hearing- Adoption of Ordinance 1232-Increasing the terms of the Planning Commission Members

Notice

1. **Call for Bids: For the Coughlin Road Bridge Deck Replacement Project. Bids will be opened on or after 11:00 am, on Tuesday, November 29, 2011. Resolution No. 11-366**
2. **Notice of Hearing: Regarding the adoption of the 2012 Final Budget. Hearing will be held on or after 10:00 am, on Monday, December 5, 2011. Resolution No. 11-367**
3. **Notice of Hearing: Regarding Ordinance 1233, which will amend LCC 17.145.140 allowing for fences exceeding 6 feet in height on property lines without a setback variance. Resolution No. 11-368**
4. **Notice of Hearing: Regarding the adoption of Ordinance 1234, amending LCC 16.02.040, for the creation of utility lots for public purposes. Resolution No. 11-369**

Consent

5. **Resolution No. 11-370** **Approval of warrants and payroll for payment.**

6. **Resolution No. 11-371** **Approving a quitclaim deed with the WA Department of Transportation for portions of Hamilton Road North, Bishop, Maurin, and Labree Roads.**
7. **Resolution No. 11-372** **Approving an inter-local with Lewis County Fire District No. 14, Randle, WA.**
8. **Resolution No. 11-373** **Amending Resolution No. 11-293 which established a Chemical Dependency-Mental Health-Therapeutic Court Sales Tax Advisory Board and adding terms and appointing the certified chemical dependency treatment professional.**
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10:00 am	*BOCC Meeting
2:00 pm	Planned Growth Committee, Sheriff Training Room
5:30 pm	Republican Central Committee
7:00 pm	Toledo City Council Meeting
<u>TUESDAY, November 8, 2011</u>	
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9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Management & Sheriff
11:00 am	*Update with HR
6:00 pm	Republican Party Dessert Dash, Hotel Washington
7:00 pm	Planning Commission Centralia City Council
<u>WEDNESDAY, November 9, 2011</u>	
8:30 am	*Directors Update
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7:00 am	EDC General Membership
<u>FRIDAY, November 11, 2011 (Courthouse Closed for Veteran's Day)</u>	

2:00 pm

Groundbreaking Ceremony for Veterans Wall of Honor, Toledo

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MONDAY, November 7, 2011
10:00 AM
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10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 10-31-11

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ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 10-31-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing- Adoption of Ordinance 1232-Increasing the terms of the Planning Commission Members

Notice

1. **Call for Bids: For the Coughlin Road Bridge Deck Replacement Project. Bids will be opened on or after 11:00 am, on Tuesday, November 29, 2011. Resolution No. 11-366**
2. **Notice of Hearing: Regarding the adoption of the 2012 Final Budget. Hearing will be held on or after 10:00 am, on Monday, December 5, 2011. Resolution No. 11-367**
3. **Notice of Hearing: Regarding Ordinance 1233, which will amend LCC 17.145.140 allowing for fences exceeding 6 feet in height on property lines without a setback variance. Resolution No. 11-368**
4. **Notice of Hearing: Regarding the adoption of Ordinance 1234, amending LCC 16.02.040, for the creation of utility lots for public purposes. Resolution No. 11-369**

Consent

5. **Resolution No. 11-370** **Approval of warrants and payroll for payment.**

6. **Resolution No. 11-371** **Approving a quitclaim deed with the WA Department of Transportation for portions of Hamilton Road North, Bishop, Maurin, and Labree Roads.**
7. **Resolution No. 11-372** **Approving an inter-local with Lewis County Fire District No. 14, Randle, WA.**
8. **Resolution No. 11-373** **Amending Resolution No. 11-293 which established a Chemical Dependency-Mental Health-Therapeutic Court Sales Tax Advisory Board and adding terms and appointing the certified chemical dependency treatment professional.**
9. **Resolution No. 11-374** **Amending Resolution No. 11-252 which establishes an advisory committee to the Lewis County Board of Health by adding expiration dates for members.**

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF NOVEMBER 7, 2011	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, November 7, 2011</u>	
8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
2:00 pm	Planned Growth Committee, Sheriff Training Room
5:30 pm	Republican Central Committee
7:00 pm	Toledo City Council Meeting
<u>TUESDAY, November 8, 2011</u>	
8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Management & Sheriff
11:00 am	*Update with HR
6:00 pm	Republican Party Dessert Dash, Hotel Washington
7:00 pm	Planning Commission Centralia City Council
<u>WEDNESDAY, November 9, 2011</u>	
8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
<u>THURSDAY, November 10, 2011</u>	
7:00 am	EDC General Membership
<u>FRIDAY, November 11, 2011 (Courthouse Closed for Veteran's Day)</u>	

2:00 pm

Groundbreaking Ceremony for Veterans Wall of Honor, Toledo

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**